

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

December 2, 2013

10:00 a.m. Regular Meeting

December 4, 2013

9:00 a.m. Work Session with Individual Departments and Elected Officials

3:00 p.m. Council of Governments Special Session meeting with Legislators

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA - December 2, 2013

10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance



Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.

10:00 a.m. Public Input or Comments





This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]



- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s)

Assessor



- 3) Re-Schedule Public Hearing: Open Space Taxation Agreement: Applicants Fisher are requesting to have 5 acres put into the Open Timber classification, Parcel R13220-459-1870, Staff Recommendation Approval. Date and time: December 23, 2013 at 6:15 p.m.  
- 4) Re-Schedule Public Hearing: Open Space Taxation Agreement: Applicants Carruth are requesting to have 8.1 acres put into the Open Timber classification, Parcel R32904-036-3290, Staff Recommendation Approval. Date and time: December 23, 2013 at 6:15 p.m.  

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS



Meeting Agenda - December 2, 2013

- 5) Re-Schedule Public Hearing: Open Space Taxation Agreement: Applicants Pittman & Morrill are requesting to have 13 acres put into the Open Timber classification, Parcel R13106-452-3460, Staff Recommendation Approval. Date and time: December 23, 2013 at 6:15 p.m.  

Clerk of Court

- 6) Ordinance C-113-13 Relating to Electronic Access to Publicly Available Superior Court Records and Adding a New Chapter 3.54 to Title III of the Island County Code. The Clerk has identified substantial public interest, primarily within the legal and commercial communities, for electronic access to Superior Court records.  



Human Services

- 7) Contract Amendment 6 with WA State Department of Behavioral Health and Recovery (DBHR). The amendment adds new contract language to the County contract with DBHR for substance abuse treatment and prevention. Contract No. 1163-27304(6); Amendment Amount: - 0- (RM-HS-2013-411)  

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Commissioners

- 8) Resolution C-114-13 Declaring December, 2013 National Impaired Driving Prevention Month in Island County  

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

None scheduled

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

December 4, 2013 @ 9:00 a.m.

WORK SESSIONS with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

Debbie Thompson, Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
--